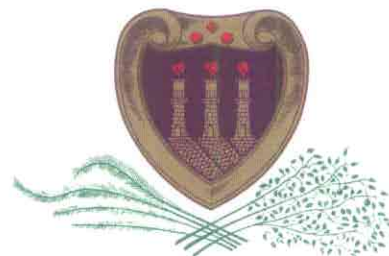


City of San Marino



November 14, 2006

Los Angeles County
Executive Office of the Board of Supervisors
Room 383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Attention: Sachi A. Hamal, Executive Officer

RE: GENERAL MUNICIPAL ELECTION – MARCH 6, 2007
CITY OF SAN MARINO

At a Regular Meeting held on October 11, 2006 the San Marino City Council approved Resolution No. R-06-25 calling the election, and Resolution No. R-06-26 requesting the Board of Supervisors of the County of Los Angeles to consolidate a Special Municipal Election and provide services for said City election to be held on March 6, 2007 with the statewide General Election to be held on the same date. The City of San Marino will reimburse the County for costs incurred for this election. Please find two (2) copies of these Resolutions enclosed for your information.

Please be aware of the letter included with the city resolutions explaining the intention of the San Marino Unified School District to consolidate with the city's March 6, 2007, General Municipal Election to place a measure on the ballot. Action will be taken on this issue at the district's November 28, 2006 meeting.

If you should have any comments or questions, please do not hesitate to contact me at (626) 300-0705.

Sincerely,

A handwritten signature in black ink that reads "Carol A. Robb".

Carol A. Robb, MMC
City Clerk
City of San Marino

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RESOLUTION NO. R-06-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES.

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a General Municipal Election shall be held on March 6, 2007, for the election of Municipal Officers.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of San Marino, California, on Tuesday, March 6, 2007, a General Municipal Election for the purpose of electing two (2) Members of the City Council for the full term of four years.

Section 2. That the ballots to be used at the election shall be in form and content as required by law.

Section 3. That the City Clerk is authorized, instructed and directed to procure and furnish all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

Section 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until 8 o'clock p.m. of the same day when the polls shall be closed, except as provided in § 14401 of the Elections Code of the State of California.

Section 5. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

Section 6. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

CITY OF SAN MARINO RESOLUTION NO. R-06-25
PAGE TWO

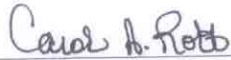
Section 7. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on October 11, 2006.



MATTHEW LIN, M.D., MAYOR

ATTEST:



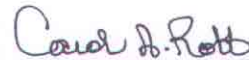
CAROL A. ROBB, MMC
CITY CLERK

I, Carol A. Robb, City Clerk of the City of San Marino, California, do hereby certify that the foregoing Resolution No. R-06-25 was adopted by the City Council of the City of San Marino at a Regular Meeting of the City Council held on the 11th day of October, 2006, by the following vote:

AYES : COUNCILMEMBERS BAYLE, BROWN, FILUTZE, AND
MAYOR LIN.

NOES : NONE.

ABSENT : VICE MAYOR TWIST – EXCUSED.



CAROL A. ROBB, MMC
CITY CLERK

RESOLUTION NO. R-06-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MARCH 6, 2007.

WHEREAS, a General Municipal Election is to be held in the City of San Marino, California, on March 6, 2007; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of San Marino.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SAN MARINO, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

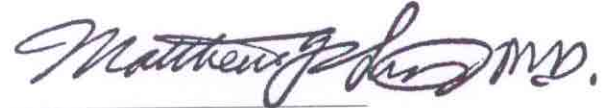
Section 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

Section 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

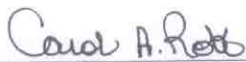
Section 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED on October 11, 2006.



MATTHEW LIN, M.D.
MAYOR

ATTEST:



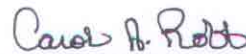
CAROL A. ROBB, MMC
CITY CLERK

I, Carol A. Robb, City Clerk of the City of San Marino, California, do hereby certify that the foregoing Resolution No. R-06-26 was adopted by the City Council of the City of San Marino at a Regular Meeting of the City Council held on the 11th day of October, 2006, by the following vote:

AYES : COUNCILMEMBERS BAYLE, BROWN, FILUTZE, AND
MAYOR LIN.

NOES : NONE.

ABSENT : VICE MAYOR TWIST – EXCUSED.



CAROL A. ROBB, MMC
CITY CLERK